

November 6, 2001

Mayor Wesely and City Council City of Lincoln City County Building Lincoln, NE

Mayor Wesely and Members of the City Council:

An investigation has been made regarding the application of Roboco Inc., d.b.a. WASABI, 239 North 14th Street Road requesting a class C liquor license for this location.

This location was previously known as Sushi Factory, which did hold a class I liquor license.

Robert Burns sole holder of all shares of WASABI requests that he be approved as the manager of this liquor license.

Background information on Robert Burns is as follows:

Robert Burns was born in Chicago, Illinois. He attended the University of Nebraska, Omaha graduating in 1985.

Robert Burns employment history is as follows:

1998 - present

Self Employed

Lincoln, NE.

1987 - 1998

Manager, State of Nebraska

Lincoln, NE.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police

Thunk. Com





Liquor License Investigation Business (DBA) _WASABI Other Manager Owner. BURNS Name: Robert No US Citizen? Has applicant ever been cited for liquor law violations ? (No Yes Explain Does applicant have an interest in another liquor license ?/No Yes Explain Is spouse qualified to hold a license ?/Yes. No N/A How is applicant if not an owner to be paid? Salary Hourly N/A (Yes, explain Self International TRADE Any other employment? No Any previous experience with a liquor license? Yes No Any criminal convictions? No Comments See Age No Is applicant a property owner in Lincoln? Is applicant involved in any civil litigation? No Yes Comments

() References

Interview Date // / 06/01

() Records Check

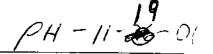
(4 Photo

Comments

ADDI	RESS 239 N 14 ⁷⁴ PHONE 474-7364
TYPE	OF INVESTIGATION:
PURC	CHASE UPGRADE EXPANSION NEW
OWN	ER MANAGER OTHER
TYPE	OF BUSINESS Rost
CLAS	S: A B C D I J K CATERING OTHER
OWN	ERSHIP CORPORATION PARTNERSHIP INDIVIDUAL
PUR	CHASE PRICE PROPERTY EQUIPMENT VALUE
.AMO1	UNT FINANCED NAME SOURCE
COLL	ATERAL COSIGNER(S)
LEAS	E AGREEMENT OPTION TO 49RS \$2500 =
	NCOME %FOOD 85 %LIQUOR /5
COM	MERCIAL INDUSTRIAL RESIDENTIAL
TRAF	FIC HEAVY PARKING 00-STRORT
REAL	DY FOR OPERATION: YES NO, EST DATE
FOOI	SERVICE Full Service # OF EMPLOYEES F/T 3 P/T2
DOES NO_	S LICENSE COMPLY WITH LEGAL DISTANCES YES
EST S	SEATING 70 EST # DAILY CUSTOMERS 46-45
HOU	RS OF OPERATION 11 30 - 2 PM 5-9 5-10 SAT /SUN
HUM	AN RIGHTS COMMISSION CHECKED YES NO (N/A)

-•

STATE OF NEBRASKA





Mike Johanns

CERTIFIED

Joan Ross, City Clerk

County/City Bldg

Lincoln, NE 68508

555 So. 10th St

October 31, 2001

NEBRASKA LIQUOR CONTROL COMMISSION Forrest D. Chapman

Executive Director

301 Centennial Mall South. 5th Floor P.O. Box 95046

Lincoln. Nebraska 68509-5046 Phone (402) 471-2571

Fax (402) 471-2814

TRS USER 800 833-7352 (TTY)

....

RE: Class C Application (ROBOCO INC. dba "WASABI !"

Dear Local Governing Body:

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

1) You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-134). You may choose NOT to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- 1) There is a recommendation of denial from the local governing body.
- 2) A citizens protest; or
- Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

Upon payment of the license fees;

2) Physical possession of the license;

3) Effective date on the license.

125797

74

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

Licensing Division

Enclosures Rhonda R. Flower Commissioner

Bob Logsdon Chairman

R.L. (Dick) Coyne Commissioner

An Equal Opportunity/Affirmative Action Employer

FORM 35-4001 REV, 12/99

Printed with soy ink on recycled paper

APPLICATION FOR LICENSE

Nebraska Liquor Control Commission PO Box 95046, 301 Centennial Mall South Lincoln, NE 68509-5046

http://www.nol.org/home/NLCC/

Phone: (402) 471-2571 Fax: (402) 471-2814

OCT 2 9 2001

NEERASKA LIQUUS CONTROL COLLMISSION

INSTRUCTIONS: Include: 1. Applicable fees payable to Liquor Control Commission 2. Copy of birth certificate or naturalization papers proving U.S. citizenship for each individual and spouse named on application (not required of corporations or spouse(s) who

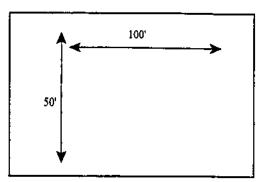
file an affidavit of no interest with application, Commission form 4178 3. Corporations must include copy of articles of incorporation as filed with the Secretary of States office in the state of Nebraska 4. Commission checklist, form 4251

5. Fingerprint cards and processing fees (are required of individuals, all partners and spouses. Corporate applicants must file for CEO/Manager & stockholders holding over 25% stock 6. All applications must be typewritten or printed clearly 7. Submit in Triplicate

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND LIST OF FEES FOR EACH									
Class of License		Registration	License	Corporate					
(Check applicable class)	in the second	Fee	Fees	Surety Bond					
☐ A Beer, On Sale Only - Inside Corporate Limits		\$45.00	Collected at Local Level	exempt					
☐ F Beer, On Sale Only - Outside Corporate Limits		\$45.00	Collected at Local Level	exempt					
☐ B Beer, Off Sale Only - Inside/Outside Corporate I	imits	\$45.00	Collected at Local Level	exempt					
☐ J Wine, Beer, On Sale Only - Inside Corporate Lin	nits	\$45.00	Collected at Local Level	exempt					
☐ I Spirits, Wine, Beer, On Sale Only - Inside Corpo	rate Limits	\$45.00	Collected at Local Level	exempt					
D Spirits, Wine, Beer, Off Sale Only - Inside Corpo	rate Limits	\$45.00	\$150.00	exempt					
C Spirits, Wine, Beer On & Off Sale - Inside Corpo	rate Limits	\$45.00	Collected at Local Level	exempt					
☐ M Bottle Club (Spirits, Wine, Beer, On Sale)		\$45.00	Collected at Local Level	exempt					
☐ H Nonprofit Corporation	<u> </u>	\$45.00	Collected at Local Level	exempt					
☐ K Wine Only, Off Sale		\$45.00	Collected at Local Level	exempt					
□ O Boat		\$45.00	\$ 50.00	exempt					
☐ V Manufacturer of Beer, Wine & Distilled Spirits	\$45.00	Varies \$100 to \$1,000	\$10,000 min.						
☐ X Wholesale Liquor	\$45.00	\$500.00	\$ 5,000 min.						
☐ W Wholesale Beer	\$45.00	\$250.00	\$ 5,000 min.						
☐ Y Farm Winery	\$45.00	\$250.00	\$ 1,000 min.						
☐ L Craft Brewery (Brew Pub)	\$45.00	\$250.00	\$ 1.000 min.						
TYPE OF APPLICATION	COR	PORATE SUR	ETY BOND INFORMAT	ION					
Type of application being applied for	Bond Compar	ıy - for Classes L	V W X Y only						
(place appropriate number in box)				7					
1= Individual License requires									
Form I to be attached.									
2= Partnership License requires Form 2 to be attached.	tort Data Ma	onth/Day/Year	Bond Number						
3= Corporate License requires	ari Date (41)		Dona (valide)						
Form 3 and 4 and Manager									
Application be attached.	·····			_					
SECTION A LOCATION INFORMATION Must be completed by all applicants									
Trade Name (name of business)	phone Number	at premise to be licensed							
WASABI /	(4	(40Z) 476-6006							
1) Street Address of Proposed licensed premise	2) Ma	2) Mailing Address for receipt of							
			nmission mailings						
239 N. 14 M ST.			N. 14 14 ST.						
	"	ا کے حصور تامید	COLN NIE 685	-ng					
City County Zip Code		LINE							
1 '	_		County	Zip Code					
ME 68205) L	MCOM	LAINCASTI	ER 68505					

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

In the space provided draw the area to be licensed. This should include N a storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations where only a portion of the entire bldg. is to be covered by the license. No blue prints will be accepted. Be sure to indicate the direction North and number of floors of the building.



SINGLE FLOOR; FORMER USIZ: PIZZA HAT

Example: East portion approximately 50' x 100' of main floor of 3 story building plus basement approximately 30' x 50' at the East end.

	Yes	No	Explanation/Comments
1. READ CAREFULLY. Answer completely and accurately. Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any criminal charge. Criminal charge means any charge alleging a felony or misdemeanor violation of a federal or state law; or a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.	X		12/79 - POSSISSSION OF MACIJUANA - POSSISSSION OF CITY PRUPERTY > 39 500 (FIRE HYDRANT) - OMAHA -NO CONTIEST

	Yes	No	Explanation/Comments			
2. Are you buying the business and/or assets of a licensee? If yes, submit a copy of the sales agreement with a listing of assets being acquired including liquor inventory (name brand and container size required).		X				
3. Are you filing a temporary agency agreement, Commission form 4231, whereby current licensee allows you to operate on their license? If yes, attach copy.		X				
4. Are you borrowing any money from any source to establish and/or operate the business? If yes, list the lender.		X				
5. Will any person or entity other than licensee be entitled to a share of the profits of the establishment? If yes, explain.		Χ				
6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others? If yes, list such items and the owner.		Y COVERED LIFASIE				
7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? If yes, explain?						
8. Are the premises to be licensed within 150 ft. of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 ft. of a college or university campus? If yes, list the name of such institution and where it is located in relation to the premises. Per Sec. §53-177.		X				
9. Is anyone listed on this application a law enforcement officer? If yes, list the person, the law enforcement agency involved and the persons exact duties.		Y				
10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the person(s) who will be authorized to write checks and/or make withdrawals on accounts at such institutions.			BANK - 13TH+M ET BUENS			
11. List all past and present liquor licenses held by any person named in this application. Include license holder name, location of license and license number. Also list reasons for termination of any licenses previously held.		NON	NE ,			
12. List the person who will be the on site supervisor of the business and the estimated number of hours per week such person or manager will be on the premises supervising operations.	R	c Biz	RT BURMS; 60-80			
13. List the training and experience of the person listed in #12 above in connection with selling and/or serving alcohol products.	PK Sus Loc	EVIC SELL FA PATION	OUS MIGHT. OF ACTOR! BISST. IN SAME 9/32-12/31/00. OTHER REST			
14. If the property for which this license is sought is owned, submit a copy of the deed, or proof of ownership, if leased submit a copy of the lease covering the entire license year. (Documents must show title or lease held interest in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed)			, EXIVERIBUDE			
15. When do you intend to open for business?	0	PENE	E) 4/11 (c)			

Corporation Application for License - Form 3 and 4 Nebraska Liquor Control Commission

INSTRUCTIONS:

- 1) Application and application for manager must be typewritten and submitted in triplicate
- stock, chief executive officer, manager and all spouses. 2) Fingerprint cards (2 cards per person) must be submitted for each stockholder owning over 25%
- an affidavit of NO interest if they have no interest at all, directly or indirectly. 3) Information regarding spouses must be completed; indicate if NOT married, or, spouse may provide

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		and the
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Section (501)(c)(4), (7) or (8) Internal Revenue Code of 1954. Internal Revenue Service shall be attached to this application recognizing the exempt status of the corporation. Is this corporation organized under the laws of Nebraska, not for profit, exempted from the payment of Federal Income Taxes as provided by □ YES ⊠NO If yes, a certified copy of letter of exemption from the

Name of Corporation That Will Hold License. Attach copy of State of Nebraska Registration.	tate of Nebraska	Registration.		Total Number of Shares. Attach Copies of Stock Certificates.	ares. Attach	Capies of Stock
ROBOCU, INC.			·	10,000	Ü	
Corporate Street Address (1) 1320 LINCOLN MALL, H 101	101	Corporate Street Address (2)	dress (2)		Corporate (402)	Corporate Telephone Number $(402)474-7564$
City LINICOLN	County LAMCASTER	RTTRA	State	UN.	Zip Code	08508
Name of Resident Agent		Name of Manager	всг			
WILLIAM E. MURROW		ROBIERT		BURNS		
IN THIS SECTION	LIST THE NAM	IN THIS SECTION LIST THE NAME OF THE CHIEF EXECUTIVE OFFICER	EXECUTIVE	OFFICER		
ROBERT F. BURNS		Title \$121751DANT	tnew	Date of Birth		Social Security Number
Home Address (1)	Home Address(2))	·	Driver's License Number	umber	State ///=
W. C.	Stude	Zin Carla		N		
LINICOLM	2/5	80589	(402)	(919-4-4 (204)	(407) 4	(40%) 4-74-7364

NAME	FROM (YEAR)	TO (YEAR)	RESIDENCE (CIT STATE)
RUBERT BURNS	10/40	P2175/541	LINICOLM, N
AI-CHIN HUANG BURNS	((2	.,
 			,
· · · · · · · · · · · · · · · · · · ·			

The undersigned applicant(s) hereby consent(s) to a background investigation and release of present & future records of every kind and description including police records, tax records (State and Federal), bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation or any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete and/or inaccurate.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public. Must be signed by applicant and spouse; if a partnership, all partners and spouses must sign and corporation, all stockholders (holding more than 25% of the stock), officers, directors and spouses must sign. Full names only, initials not acceptable.

sign here Oi Oi M
sign here
sign here
sign here
this 26 day of Otober 2001.

In compliance with ADA, this application for license form is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternative format.

(SEAL)

GENERAL NOTARY-State of Nebraska
KRISTINE L. LAWTON
My Comm. Exp. Sept. 30, 2003

Sign

here

Notary Public Signature

Must Be A Nebraska Resident Please submit in Triplicate

R	eturr	to.
и	CLUII	1 10.

Nebraska Liquor Control Commission, PO Box 95046

301	Centennial	Mall	So.,	Lincoln	NE 68509
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Phone: (402) 471-2571 Fax: (402) 471-2814 Web address: http://www.nol.org/home/NLCC/

007 2 9 2001

	LIQUOR I	LICEN	SE INFORMA	TION		ब्रेड्डान्स्ट्र इंग्डिन्स्ट्र			
NAME OF LICENSED CORPORATION			· -	CLAS	SS & LICENS	E NUMB	ER		
ROBOCO, INC-					<u>_</u>				
TRADE NAME OF LICENSED PREMISE						•			
WASABI!							·		
STREET ADDRESS OF LICENSED PREMISE	CITY		C	 DUNTY			ZIP CODE		
239 N. 1474 ST	LIN	1006	M	LANICA	BITER		68508		
On behalf of the corporation, I designate this individu	ual as corpora	te mana	ger.	-		<u> </u>			
Signature of Corporate Presider	ıt/CEO:								
APPLICANT	INFORM	/ATI	ON (MUST I	BE 21 OR	OVER)				
NAME (LAST, FIRST, MIDDLE, MAIDEN) SEX SOCIAL SECURITY NUMBER DATE OF BIRTH PLACE OF BIRTH									
BURNS, ROBERT, FRANCIS F 100 CHILAGO									
HOME STREET ADDRESS CITY COUNTY STATE ZIP CODE									
1718 G ST.	UEOLY	LANU	BITTER	NE	68508				
HOME TELEPHONE NUMBER (462) 974-9160	ONE NUMBER DRIVERS LICENSE NUMBER & STATE \$ 644 \$								
SPOUSE'S INF	ORMATI	ON (I	F NOT MAI	RRIED IN	DICATE)			
FULL NAME (LAST, FIRST, MIDDLE, MAIDEN) BURNS, AI-CHINI, HUA	SOCIAL SECURITY NUMBER DRIVERS LICENSE NUM & STATE			ICENSE NUMBER					
DATE OF BIRTH: PLACE OF BIRTH									
1. READ CAREFULLY. Answer completely Has anyone who is a party to this application, or charge means any charge alleging a felony or mis resolution. List the nature of the charge, where the charges pending at the time of this application. It is yes INO (i) POSISSION OF MARITA (i) POSISSION OF CITY F	their spouse, demeanor vine charge oc f more than o	, <u>ever</u> b iolation curred : one par	of a federal or and the year and ty, please list ch	state law; or I month of the larges by eac	a violation e conviction h individual	of a local or plea. 's name.	law, ordinance or Also list any		
					`				

2. Have you or your spouse ever made application for any liquor license or manager for any liquor license? IF YES, for what premise give license number and date.

 \square_{YES}

Μνο

Corporation Application for License - Form 3 and 4

-	Spon	OFFICE	Spou	OFFICE	Spor	OFFICE	Spor	OFFICE	Spor	OFFICE	Spo	OFFIC	Name o	T
	Spouse's Name	OFFICER'S NAME	Spouse's Name	OFFICER'S NAME	Officers, Di Middle, Mair									
										l	AI-CHINY HUANTS	1	138	PRINCIPLE OFFICERS, DIRECTORS, STOCKHOLDERS
								,					Social Security Number	ECTORS, STOCKHOLDERS
													Date of Birth	AND SPOUSES
												OWNER	Title	-
												1,007	Number of Shares	

(If Necessary, Continue on Separate Sheet)

□YES ENO		violation of such laws?	
4. Do you, as a manager, have all the qualifi Nebraska Liquor Control Act (§53-131.01)	cations required by any	person entitled to hold a Nebraska Liqu	uor License?
YES DNO			
5. Have you filed fingerprint cards and PRO	PER FEES (if check, I	nake out to the NF State Patrol) with the	his application?
` X YES □NO	, , ,		на аррисации:
RESIDENCES SU	NCE AGE 18 APPLIA	TANT AND SPOUSE MAIST COMP	
APPLICANT: CITY & STATE		YEAR SPOUSE: CITY & STATE	
2	FROM TO		FROM TO
DMALIA NIZ		TAIDEI	
WASUINGTON D.C.		OMAUA	
SHITHOUS TODAY		UNICOM	
musell was and buildit	UNITOW	Access to the second se	
	PLOYERS - LIST L	AST TWO EMPLOYERS	-
YEARO NAME OF EMPLOYER FROM TO		NAME OF SUPERVISOR	TELEPHONE NUMBER
12/87 10/08 STATE OF NEBRASIKA		MARY SIMMONS	
		7771.1003	
PERSONAL OATH AND CONSE	NT OF INVESTIGAT	ION - MUST BE SIGNED BY APPI	
STATE OF NEBRASKA) SS COUNTY OF The above individual(s), being first duly sworn upon oath, application, that said application has been read and that application, the applicant(s) shall be deemed guilty of perjudication, the applicant hereby consents to an investigation of Federal), and bank or lending institution records, and said fiquor Control Commission and any other individual discontinuous control commission a	ury and subject to penalties properties of his/her background included applicant and spouse waive a cosing or releasing said information or the print cards are still required to	rovided by law. (Sec. §53-131.01) Nebraska Liquiding all records of every kind and description including all records of every kind and description including the records of action that said applicant or nation to the Nebraska Liquor Control Commission be filed.	e statement is made in any part of this uor Control Act. Auding police records, tax records (State spouse may have against the Nebraska on. If spouse has NO interest directly
Signature of Applicant subscribed in my presence and sworn to before me this 2 ay of Carlot State Stat	<u>.6</u>	Signature of Spouse (if a Subscribed in my presence and sworn to before day of GENERAL NOTARY-State of KRISTINE L. LAW	me this

STATE OF NEBRASKA, or provided for by section §53-126 of the Nebraska Liquor Control Act. County, Nebraska, who is a registered agent and attorney-in-fact to represent the corporation before the Nebraska Liquor Control Commission, as required, specified, and appoint of the State of Nebraska, with its registered corporate office in KNOW ALL MEN BY THESE PRESENTS: That If YES, list the names of such persons and the reason(s) they are ineligible. Use Separate Sheet (If Applicable) Are any of the stockholders, officers, directors, or spouses ineligible personally to receive a license?

YES XNO Starting Date: Please indicate below your corporate tax year with the IRS Name of Control Corporation Is this Corporation controlled by another Corporation?

YES
NO Notary Public Signatui · 建丁二月 County Ending Date: 12/3/ KRISTINE L. LAWTON
WY Comm. Eq. Sept. 30, 2003 GENERAL NOTARY-STATE OF Nebraska 98 **POWER OF ATTORNEY** that corporation. Any applicant who has a Corporation as a shareholder MUST more than 25% stock. file an organizational chart listing all shareholders and/or corporations owning If YES, LIST EACH SHAREHOLDER OWNING MORE THAN 25% stock in _a corporation organized and doing business under the laws (If needed use separate sheet) County, Nebraska, does hereby nominate

FORM 35-4183

A ten day advance period is requested in writing to produce the alternate format

In Compliance with ADA, this form is available in other formats for persons with disabilities.

PAGE 3

UDMON, IFFE MAY 14 - 9 33 AH 186 800x2 97PAGE 424

ARTICLES OF INCORPORATION

OF

LMS INC.

STATE OF NEBRASKA SECRETARY'S OFFICE SI

Received and filed for record_ and recorded on film roll No.______at page_ Lat page III 7

alleni J. Beermain Seffetary of State

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the Nebraska Business Corporation Act, do adopt the following Articles

1

The name of the corporation is LMS Inc.

of Incorporation for such corporation:

OCT 2 9 2001

NESPLANCE OF M CONTROLOGALIGIS

II

The street address of its initial registered office is 10330 Regency Parkway Drive, Omaha, NE 68114, and the name of its initial registered agent at such address is William E. Morrow.

III

The period of duration is perpetual.

IV

The purpose or purposes for which the corporation is rganized is for any lawful purpose or purposes including, but not

To transact any corporation may be incorporated under the Business Corporation Act. Which Nebraska

To carry on its business in the same manner and to the same extent as natural persons could do, in other states and in any part of the world, either alone or in conjunction with syndicates, general partnerships, limited partnerships, or more persons, entities,

UDAUA, HETCH MAY 14 - 9 33 AH 186 BOOK 2 99 PAGE 414

ARTICLES OF INCORPORATION

OF

LMS INC.

STATE OF NEBRASKA SS SECRETARY'S OFFICE }

Received and filed for record_ and recorded on film roll No. Lat page 1117

alleri J. Beermain

Seffetary of State

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the Nebraska Business Corporation Act, do adopt the following Articles of Incorporation for such corporation:

Ι

The name of the corporation is LMS Inc.

OCT 2 9 2001

NEBRASILA LOU D

II

CONTROLOCAL GE The street address of its initial registered office is 10330 Regency Parkway Drive, Omaha, NE 68114, and the name of its initial registered agent at such address is William E. Morrow.

III

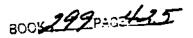
The period of duration is perpetual.

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The purpose or purposes for which the corporation is rganized is for any lawful purpose or purposes including, but not

To transact any corporation may be incorporated under the Business Corporation Act. which Nebraska

To carry on its business in the same manner and to the same extent as natural persons could do, in other states and in any part of the world, either alone or in conjunction with one or more persons, entities, one or more persons, entities, syndicates, general partnerships, limited partnerships, associations or corporations.



The corporation shall have and exercise all powers and rights conferred upon corporations by the Nebraska Business Corporation Act and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights, not otherwise denied corporations by the laws of the State of Nebraska, as are necessary, suitable, proper, convenient or expedient to the attainment of the purposes set forth in Article IV above.

VI

The aggregate number of shares which the corporation shall have authority to issue is 10,000. Such shares are to consist of one class only. The par value of such shares is \$1.00.

VII

In the absence of fraud, no contract or other transaction between the corporation and any other person, corporation, firm, syndicate, association, partnership, or joint venture shall be wholly or partially invalidated or otherwise affected by reason of the fact that one or more of the directors of the corporation are or become directors, officers or shareholders of such other corporation, firm, syndicate or association, or members of such partnership or joint venture, or are pecuniarily or otherwise interested in such contractual transaction, provided, that the fact such director or directors of the corporation are so situated or so interested, or both, shall be disclosed or shall have been known to the Board of Directors of the corporation. Any director or directors of the corporation of fficer or

shareholder such other corporation, of firm, syndicate or association, or a member of such partnership or joint venture, or pecuniarily or otherwise interested in such contract transaction, may be counted for the purposes of determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction and in the absence of fraud, and as long as he acts in good faith, any such director may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not a director, officer or shareholder of such other corporation, firm, syndicate, or association, or a member of such partnership or joint venture, or pecuniarily or otherwise interested in such contract or transaction. In the absence of fraud, no director shall be liable to account to the corporation for any profits realized by him from or through such contract or transaction of the corporation authorized as aforesaid by reason of the fact that he is, or any firm or association of which he is a member, or any corporation of which he is an officer, director shareholder, is, or shall have been, interested in such contract or transaction.

VIII

The name and street address of such Incorporator is:

NAME

ADDRESS

William E. Morrow

10330 Regency Parkway Drive Omaha, NE 68114

DATED this _____ day of May, 1986.

William E. Morrow Incorporator

AS F. CAVANAUGH, DOUGLAS COUNTY CLERN

MIDLANDS BUSINESS JOURNAL-Robert G. Hoig, Editor

SS. deposes and says that he/she is STATE OF NEBRASKA MARY LOB Bolg County of Douglas Ç 5.00 000 ن ت Fee Publisher's Total Copies Extra

NOTICE OF INCORPORATION OF LMS INC. ERICKSON & SEDERSTROM, Attorneys 10330 Regency Parkway Drive

ning on

Registered Office: 10330 Regency Parkway Drive, Omaha, Business Corporation Act. Authorized capital stock is \$10,000.00 which a corporation may be formed under the Nebraska NE 68114. Corporation shall engage in any lawful business for to be fully paid and non-assessable on issue. Perpetual ex-State. Affairs to be conducted by Board of Directors and such istence commences when Articles are filed with Secretary of officers as provided by the Bylaws and the Board.

WILLIAM E. MORROW, Incorporator, Tirst publication May 16, 1986, final May 30, 1986.

Douglas County in excess of 300 copies for more than 52 weeks last , and said newspaper was past; that the printed notice attached hereto was published in said and ending on of The Midlands Business Journal, a legal weekly newspaper printed in the English language, having a bona fide circulation in consecutive weeks, beginbeing duly sworn, published in the City of Omaha, Douglas County, Nebraska, ٥ Midlands Business Journal for 7 19 1

during that time and has since been in general circulation in said ounty and State, and that said newspaper was printed in whole or n part in the office maintained at place of publication

GENERAL NOTARY-State of Mabraska CAROLYN RHOTEN My Comm. Exp. July 2, 1989

Subscribed in my presence, and sworn to before me this

day of

Notary Public

Duplicate Affidavits of this Publication have been filed in the qffige of : . County Clerk Clerk of Dist. Court County Court

SMPTAS

Amendment to Articles of Incorporation

Be it known that on this date the officers of LMS Inc. have agreed to change the corporate name of LMS Inc. to ROBOCO Inc. The registered street address shall also be amended to read 11330 Q St. Suite #27, Omaha, 68137. The above being adopted during a meeting of the company officers on this date, October 19,1987, and witnessed by the undersigned officers.

President

Vice-presidé

Secretary/Treasur

Dated this 19th day of October, 1987.